

STATE OF TEXAS.  
COUNTY OF TRAVIS.

KNOW ALL MEN BY THESE PRESENTS:

OK  
9-2-29  
H. L. S.

That we, Herman Brown and Margaret Root Brown, citizens of Travis County, Texas, and George R. Brown, a citizen of Harris County, Texas, under and by virtue of the laws of this State, do hereby voluntarily associate ourselves together for the purpose of forming a private corporation under the terms and conditions hereinafter set out, as follows:

I.

The name of this corporation is Brown & Root, Inc.

II.

The purpose for which it is formed is to contract for the erection, construction or repair of any building, structure or improvement, public or private, and erect, construct or repair same, or any part thereof, and to acquire, own, prepare for use any materials for said purposes.

III.

The places where the business of the corporation is to be transacted are at Austin, in Travis County, Texas, and at Houston, in Harris County, Texas, and the principal office and place where the business of the corporation is to be transacted is at Austin, in Travis County, Texas.

IV.

The term for which it is to exist is fifty years.

V.

The number of directors shall be three, and the names and residences of those who are appointed for the first year are as follows:

Herman Brown, Masonic Building, Austin, Travis County, Texas.

Margaret Root Brown, Masonic Building, Austin, Travis County, Texas.

George R. Brown, Post Dispatch Building, Houston, Harris County, Texas.



208299

VI.

The amount of capital stock is Two Hundred Thou- sand(\$200,000.00)Dollars, -divided into two thousand(2000) shares of One Hundred(\$100.00)Dollars each, - all of which capital stock has been subscribed and paid in as per affi- davit attached hereto.

IN TESTIMONY WHEREOF, we hereunto sign our names, this the 25<sup>th</sup> day of June, A. D. 1929.

Herman Brown  
Margaret R. Brown  
George R. Brown

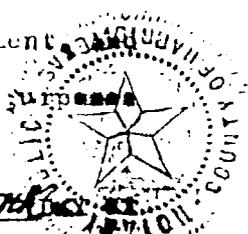
STATE OF TEXAS,  
COUNTY OF TRAVIS. | BEFORE ME, Carl Burkhardt Jr.  
A NOTARY PUBLIC, in and for Travis County, Texas, on this day personally appeared Herman Brown and Margaret R. Brown, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 25<sup>th</sup> DAY OF JUNE, A. D. 1929.  
Carl Burkhardt Jr.  
NOTARY PUBLIC, TRAVIS COUNTY, TEXAS.



STATE OF TEXAS,  
COUNTY OF HARRIS. | BEFORE ME, Earl Lawrence  
A NOTARY PUBLIC, in and for Harris County, Texas, on this day personally appeared George R. Brown, known to me to be the per- son whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 27<sup>th</sup> DAY OF JUNE, A. D. 1929.



NO. 54601

**CHARTER OF**

Brown & Root, Inc.  
Austin Texas

Capital Stock	----- \$	<u>200000</u> <sup>00</sup>
Filing Fee	----- \$	<u>240</u> <sup>00</sup>
Franchise	----- \$	<u>83</u> <sup>10</sup>
Remarks:	<u>50 years</u> <u>all paid</u>	

3-4  
FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

THIS 2 DAY OF July 1929

Walter P. Saunders  
Assistant Secretary of State.

4 1929

FOREIGN

No 8818

Evidence of Incorporation

OF THE

Brown & Root, Inc.

of Texas

Location in Missouri

Joplin

Authorized Capital Stock \$ 4,000,000<sup>00</sup>

and \_\_\_\_\_ shares no par value

Proportion of Authorized Capital Stock in

Missouri, \$

Term Ending

Qualification Fee \$ 61.<sup>50</sup>

License Fee - \$

FILED and CERTIFICATE  
ISSUED

MAY 24 1943

Dwight Brown  
Secretary of